



## **JOINT ANTELOPE VALLEY AUTHORITY**

### **Board Meeting**

**March 10, 2005**

Meeting Began at: 10:30 a.m.

Meeting Ended at: 11:03 a.m.

Members Present: Christine Jackson, Roger Figard, Paul Zillig

Others Present: Amy Cornelius-Jones, Joel Pedersen, Margaret Remmenga, Wayne Teten, Clark DeVries, Jane Jordan, Elizabeth Schreiber, Ted Weidner, Mike Morosin, Harlon Layton, Beth Thacker, Pam Manske, Dolores Lintel, Ryan Kosola, Glenn Cekal

#### **Order No. 01-05 - Call Meeting to Order**

Christine Jackson called the JAVA Board meeting to order at 10:31 a.m.  
Paul Zillig sat in for Glenn Johnson as his alternate.

#### **Order No. 02-05 - Minutes of Previous Meeting**

Figard moved to approve the minutes of the February 10, 2005 Board meeting. Zillig seconded.

AYE: Jackson, Figard, Zillig

NAY

#### **Order No. 03-05 - Resolution to amend the Administrative Resolution to provide indemnification for property to be acquired from UNL (Formerly Textron) and to provide for payment by UNL for work related to the parking garage that is to be performed by JAVA.**

Joel Pedersen showed a map of the topic area. Area between Vine Street and 'Y' Street. Essentially there is a piece of land that is to be included in the Administrative Resolution that is from the University to the Joint Antelope Valley Authority. This parcel was not owned by the University at the time of the Interlocal agreement. An appraisal has been done and we will include this parcel as a part of the conveyance for project purposes. There is an incorrect effective date in the Resolution on line 16 of January 13, 2005. It should read, March 10, 2005. Pedersen has talked with legal council from the University. What is being done in the Resolution is enabling closing on the property. The actual amendment to the Resolution refers to the transfer of property provisions that were agreed on for the larger University parcel that was being conveyed to JAVA for project purposes. If UNL legal councils wants a separate agreement for this, the amendment provides for that. The Board's authorization on this amendment would be pending to Pedersen's and the University's legal council review. Closing would not take place until legal council for JAVA and the University are both satisfied. Pedersen requests that the amendment be changed to reflect the March 10<sup>th</sup> effective date and that the Board approve the amendment to the Administrative Resolution # 05-0310-03.

Jackson accepted Pedersen's request for the change in effective date. Figard moved to approve the amendment to the Administrative Resolution. Zillig seconded.

AYE: Jackson, Figard, Zillig

NAY

#### **Order No. 04-05 - Staff Reports**

Wayne Teten updated the Board on the status of various Antelope Valley Projects.

Military

Ready to start seeding at the end of the month.

'Y' Street

Still finishing up on the bridge.

Vine Street	Starting around the first part of April, work will be starting on the south side of Vine Street. Message boards will be used to warn the public. Approximate completion date is around Mid-August prior to football and the fair.
Big T	Working on the bridge and utilities and north wall panels. 16 <sup>th</sup> Street and 17 <sup>th</sup> Street north of Holdrege will be closed starting March 21 <sup>st</sup> to do channel work.
Railroad	Driving piling on the new bridges.

There may be some change orders coming to the next Board meeting. They are reviewing the possibility of using some of the material that was going to be used for the Channel Phase II from the Railroad down to 'Y' Street to be used on the south leg. Details still need to be worked out.

With the 20 Council candidates, they are planning an information meeting and presentation to introduce them to the Antelope Valley Project to include history and current status. The desire is to have this take place prior to the primary and invite all candidates to attend.

Pedersen followed up with discussion on the Change Orders. The dirt moving requirements are a logistical issue that needs to be dealt with. There is a plan to file a contested case proceeding with NDEQ. There is a Friday deadline for this. It is not as adverse as it sounds. This is the legal process to handle the dirt issue along with other issues that arise.

Figard indicated that this protects our legal rights but still allows for continued conversations with DEQ.

**Order No. 05-05 - Citizen's Committee Reports**

There were no Citizen's Committee reports.

**Order No. 06-05 - Non-Agenda Items**

Mike Morosin updated the Board on the status of his property which is currently in court proceedings. Morosin is unhappy with JAVA's choice of companies for appraisals with Midwest Right of Way Services. Morosin indicated that there are inaccuracies in the documents that he brought to the meeting.

Pedersen clarified and wanted to assure the listening public that the process is working. They are independent of JAVA and impartial. The JAVA Board is purposefully not apart of the appeals process that Morosin is currently working with.

Glenn Cekal came in support of Morosin and addressed concerns about Midwest Right of Way Services' lack of professionalism.

**The next JAVA Board meeting is scheduled for April 14, 2005 at 10:30a.m. in the City Council Chambers.**

Meeting adjourned at 10:57 a.m.